

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 304 ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsdsanitary@comcast.net

MINUTES BOARD OF DIRECTORS REGULAR MEETING April 20, 2006

CALL MEETING TO ORDER: The Regular Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Clark at 7:51 p.m.

ROLL CALL: Attending Directors: President Matthew Clark, Vice President Leonard Woren, Secretary Fran Pollard, Treasurer Ric Lohman, and Board Member Gael Erickson.

Attending Staff: General Manager Chuck Duffy, Administrator Delia Comito, and District Legal Counsel Jonathan Wittwer.

PLEDGE OF ALLEGIANCE: President Clark led those present in reciting the Pledge of Allegiance.

GENERAL PUBLIC PARTICIPATION

Director Woren announced the tour regarding solar power to be held on Saturday, May 13th.

President Clark continued Item 3 until the next regular board meeting due to the receipt of new information from California Department of Fish and Game staff which could potentially have an environmental impact, and also due to the fact that Director Erickson had just returned from overseas and had not had time to review the tape of the previous meeting regarding this item at which evidence had been presented.

ACTION AGENDA

1. Presentation of Draft Fiscal Year 2006-2007 Sewer Authority Mid-Coastside Operating and Capital Budgets by SAM General Manager Jack Foley.

Mr. Foley provided the Board with a detailed overview of the SAM budget, and answered questions from the Board during general discussion.

ACTION: Director Pollard moved to approve the Fiscal Year 2006/2007 Sewer Authority Mid-Coastside Operating and Capital budgets in concept. The resolutions approving the SAM budget will be placed on the Consent Agenda for approval at the next meeting. (Pollard/Lohman). Approved 5-0.

2. Consideration of Class 1B (Multiple-Residences) Sewer Permit: APN 047-232-020/030, 110 Avenue Portola, El Granada, Owner: Paul Rogerville.

The board held general discussion regarding this project.

ACTION: Director Woren moved to approve a Class 1B sewer permit for APN 047-232-020/030, 110 Avenue Portola. (Woren/Lohman). Approved 5-0.

3. Consideration of Class 3 Mainline Extension Permit and CEQA Compliance: Magellan Avenue, Miramar, APN 048-021-230, Owner: Stebbins/Gehrels Development.

This item was continued until the next board meeting in order to gather further information and clarifications on recent developments concerning the project's environmental impacts.

4. Consideration of Nurseryman's Exchange Proposal to Dispose of Excess Irrigation Water into the Sewer System.

The board held a general discussion regarding this issue, and re-affirmed current District policy that this issue should be considered by the SAM Board.

5. Report on LAFCo's Midcoast Municipal Services and Sphere of Influence Review.

The General Manager reported that Martha Poyatos, Executive Director of the County of San Mateo LAFCo, had recently notified him that LAFCo would be initiating a Mid-coast Municipal Services Review, as well as a Sphere of Influence Review. Mr. Duffy explained the steps involved in these LAFCo reviews, and stated that data will be collected from the District and other Mid-coast special districts to review the services provided and spheres of influence.

CONSENT AGENDA

Director Woren requested that Item 7 be held for discussion.

6. Approval of Special Meeting minutes for March 16, 2006.

8. Approval of April 2006 warrants totaling \$ 140,394.16 (Check # 2328 to 2372)

9. Approval of Assessment District Administrative Costs Fund distribution #32 totaling \$ 5,259.29.

10. Approval of March 2006 Financial Statements.

ACTION: Director Lohman moved to approve Consent Agenda Items 6, 8, 9, and 10. (Lohman/Pollard). Approved 5-0.

7. Approval of Regular Meeting minutes for March 16, 2006.

ACTION: Director Pollard moved to approve Consent Agenda Item 7, with the following corrections: 1) the action listed under Item 10 should be moved to Item 11; and 2) amend the action for item 1 to read as follows "*After conducting a hearing on the Variance application*, this item was tabled pending further clarification on findings 1, 8, and 11. (Pollard/Woren) Approved 5-0.

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

11. Sewer Authority Mid-Coastside.

12. Report on other seminars, conferences, or committee meetings.

President Clark listed upcoming seminars and conferences related to the District.

INFORMATION CALENDAR

13. Treasurer's Report.

Nothing further to report.

14. General Manager's Report.

The General Manager provided an update on the Naples Beach Pump Station/Medio Creek Crossing Project

15. Administrator's Report.

Nothing further to report.

16. Attorney's Report.

Nothing further to report.

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

The Regular Meeting was adjourned at 9:36 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Fran Pollard, Secretary

Date Approved: May 18, 2006